

PUBLIC WORKS BUILDING COMMITTEE

Special Meeting

Nov. 22, 2016

5:30 PM

Town Hall Conference Room

Meeting Minutes

Members in Attendance: Rob Cady, Jim Halene, Jay Tuttle, John Powell, Jim Powers, Linda Desmarais

Others: Phil Chester (Lebanon Planner), Kevin Grindle (Anchor Engineering)

- 1.0 Meeting called to order by Rob @ 5:30 PM**
- 2.0 Kevin presented updated site plan for Exeter Road site with estimated costs. Committee members reviewed, some cost savings ideas were presented including reduction of paved areas and limiting perimeter fencing. Discussion of separating out costs of both bus parking areas and remediation of Goshen Hill site from facility costs from Public Works Facility.
Suggestion by Phil for both a traffic study and more precise property lines delineation. Motion made by Jim Powers for Committee to proceed with adapting Exeter Road site as favored site. Motion seconded by John Powell. Following discussion, motion was amended to have Kevin revise cost breakdowns. Motion passed without objection.**
- 3.0 Rob reported he has been asked to attend next Board of Selectman meeting to update Committee's progress.**
- 4.0 Motion to adjourn by Jay Tuttle, seconded by John Powell. All in favor, meeting adjourned 6:29**

Respectfully submitted,

Linda Desmarais